# The Utah State and Local Public Health Governance Committee Meeting Agenda

February 2nd, 2015 11:30 a.m.

Cannon Health Building, Conference Room 401 Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: David Patton & Gary Edwards

Approve Minutes: January 5th, 2015 Governance meeting

### Grant Review:

**TANF Grant** 

Presented by: Suzanne Leonelli Grant Application Type: New

Grant Budget Period: 3/1/2015 to 2/28/2016

Grant Application Due: 2/27/2015

Previous Year Status: N/A

Approximate Average Award: \$1,000,000

## Cancer Prevention and Control Programs for State, Territorial and Tribal Organizations

Presented by: Shellee Smith

Grant Application Type: Continuation

Grant Budget Period: 6/30/2015 to 6/29/2016

Grant Application Due: 2/27/2015 Previous Year Status: Needs Review

Approximate Average Award: \$2,300,000

### Well Integrated Screening and Evaluation for Women Across the Nation (WISEWOMAN) Program

Presented by: Kalynn Filion

Grant Application Type: Continuation

Grant Budget Period: 7/1/2015 to 6/30/2016

Grant Application Due: 2/26/2015 Previous Year Status: Needs Review

Approximate Average Award: \$1,147,000

Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements / PHEP Supplemental for Ebola Preparedness and Response Activities

Presented by: Dean Penovich Grant Application Type: New

Grant Budget Period: 4/1/2015 to 9/30/2016

Grant Application Due: 2/20/2015

Previous Year Status: N/A

Approximate Average Award: \$2,338,710

Domestic Ebola Supplement to Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)

Presented by: Kristina Russell Grant Application Type: New

Grant Budget Period: 3/31/2015 to 4/1/2018

Grant Application Due: 2/19/2015

Previous Year Status: N/A

Approximate Average Award: \$1,656,250

#### Other Agenda Items:

<u>Preventive Block Grant Discussion</u>-Regarding the upcoming application, grant objectives and budget distribution. Presented by Heather Borski.

<u>San Juan County Health Department Discussion</u>-Continuation of the original discussion-Any new information or updates.

Next Meeting: February 17th, 2015 (Tuesday) @ 11:30 am in Rm 401